

Fleming County Project Development Board
100 Court Square, Flemingsburg, KY 41041
Record of Special Call Meeting, July 22, 2008, 5:00 pm Eastern

AOC CONSTRUCTION FILE
COUNTY: Fleming
FILE CODE: PDBI
SUBMITTED BY: MAV/K
DATE: 7/29/08

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present:

Larry H. Foxworthy, Pam Lowe, Marvin W. Suit, David DeAtley, Louie Flanery, J. Scott Brown, Judge W. Todd Walton II, Judge Stockton Wood

Other Attendees:

Michael Kier, Administrative Office of the Courts Project Manager (AOC)
Sam Howard, Trace Creek Construction, Inc (TCCI)
Eric Chambers and Monica Sumner, Brandstetter Carroll Architects (BCA)
Keith Brock, Ross, Sinclair and Associates (RSA)

Old Business:

A motion was made to approve the minutes of July 1, 2008. Motion by DeAtley. Second by Lowe. All in favor.

Chambers and Sumner presented revised concept site plan for new judicial center. Chambers held several site plan review meetings last week with court facilities personnel to discuss potential layout for feedback on design. Floor plan details were reviewed on first floor, second floor and sally port areas. BCA will continue developing design features to prepare for interim Project Development Board meeting to approve concept site plan which will allow for submission for Phase A approval at next Court Facilities Standards Committee (hereinafter CFSC) meeting. Kier will confirm the next CFSC meeting date for Chambers.

The Community Trust Bank properties and Robert and Tiffany Reeder property closings have been completed.

MacDonald, Walton and Razor, PLLC (hereinafter MWR) Lease Addendum was reviewed by board members, Kier and Brock. Bill Walton, MWR member/partner, requested revision to Paragraph 8 and stated Attorney John Estill has approved. Kier and Brock stated revision was acceptable and authorized proceeding with executing the Lease Addendum.

A motion was made to approve the Lease Addendum Agreement with MacDonald, Walton & Razor, PLLC pending approval of the Administrative Office of the Courts and Bond Counsel. Motion by Wood. Second by Suit. Abstain by Walton. Foxworthy, DeAtley, Brown, Lowe and Flanery-Yea. Motion carried. MWR's land option agreement allows for ninety days notice for relocation.

Foxworthy stated Bill Cowan requested approval to remove the stone retaining wall behind Community Trust Bank and relocate the stones at a church in Ewing. BCA and TCCI advised it would not hinder demolition activities but suggested verification of Liability Insurance requirements before removal of stones. Board members agreed if Cowan signs a Release of Liability he may remove the stones.

Sam Howard, TCCI, discussed demolition plan strategy, schedule coordination and concentration is set on approved Phase A design concept. Howard will report status of timeline for Chamber of Commerce office to relocate at the next meeting.

New Business:

Public Comment: Discussion was held regarding potential statue in courtyard/green space area at new judicial center. Walton stated the statue is unnecessary and the needs of the judicial center would be met first. Kier stated AOC funds could not be used for statues. Wood suggested working with the county and/or private organizations to spearhead a statue project.

Board members agreed it was not necessary for RSA representative Keith Brock to attend Project Development Board meetings due to interim financing is complete. Brock stated RSA will have necessary requirements prepared for submission to CFSC for Phase A approval.

A motion was made to adjourn at 5:37 PM. Motion by Wood. Seconded by Brown. All in favor.

**The next regular meeting will be held Tuesday, August 5, 2008 at 5:00 PM
at City Annex Building.**

DRAFT